



AGENDA

Community Advisory Commission

Wednesday, June 5, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

- I. Roll Call:** **Chair** Van Lan Truong , **Vice-Chair** Ashish Kathapurkar, Thelma Batilo, Mike Bilbao, Oscar Leon, Michelle Manassau, Syed Mohsin, Jose Rosario, Ashok Sharma
Alternates: George Chen, Vishal Gandhi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** June 5, 2019
- V. Approval of Minutes:** May 1, 2019
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject, not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward but may request that the matter is placed on the agenda of a future meeting.

VII. Announcements

- A.** none

VIII. Liaison Report: Council Member Bob Nuñez

IX. Business Items

A. New Commission Bylaws

City staff will provide an update on the new Commission Bylaws and Commissioners handbook.

B. Neighborhood Beautification Awards Update

Sub-committee was to connect with City staff Patrick Taguchi to discuss details, including forms of awards and sponsor funding, and to provide updates to the CAC.

City staff to provide an update.

Recommendation: Receive sub-committee updates on the outreach and nominations.

C. CAC Budget

Staff to provide an update on the remaining CAC budget.

Recommendation: Determine and approve any final budget expenditures.

D. National Night Out

MPD will be present to provide an update on National Night Out. Sub-committee to provide updates, if any.

Recommendation: Receive sub-committee/MPD updates on National Night Out.

E. Make A Difference Day

Begin initial discussion on Make a Difference Day.

Recommendation: Create action items, if any, for the Make a Difference Day event.

F. Michelle Manassau

Commissioner Manassau has announced her resignation from the CAC. We will honor her service to the CAC.

G. Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Truong, Sharma, Chen (A)
National Night Out:	Manassau, Truong, Chen, Kathapurkar (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Gandhi, Leon, Sharma, (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario
Budget:	Gandhi, Leon, Kathapurkar
Gateway Sign:	Batilo, Rosario, Truong, Kathapurkar (A)

X. Commissioners' Roundtable

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

XI. Adjournment: to August meeting

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